



Town of Stonington

K-12 Building Committee Agenda

Regular Meeting – 6:00 pm

Tuesday, January 8, 2019

Central Office

Old Mystic, CT

RECEIVED FOR RECORD
STONINGTON, CT
19 JAN - 7 PM 12:02
CYNTHIA LADWIS
TOWN CLERK

1. 4:30 pm – Call to Order – Finance sub-committee
2. 5:55 pm – Adjourn – Finance sub-committee
3. 6:00 pm – Call to Order
4. 6:01 pm – Seating of Alternates
5. 6:05 pm – Approval of Outstanding Minutes
6. Bi-directional amplifiers
7. 6:10 pm – Architect (*DRA*)
 - a. Architect Updates – discussion topics will include but are not limited to:
 1. Update – FF&E updates
 - i. Chromebook charging stations
 2. Update – Technology
 3. Update – Playgrounds – Storage Shed at DMS – for BC approval
 4. WVSS – water retention drain re-design
 5. Sink heights
 6. Schedule and topics for DRA/Owner meetings
 7. Deans Mill School signage
 8. Memorials, plaques, and saved trees
 - b. Architect Actions
7. 6:45 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update –
 1. Paving at WVSS – discussion
 2. HVAC at WVSS – status of corrective actions
 - b. CM Actions
8. 7:00 pm – OPM (*Colliers*)
 - a. OPM Update – discussion topics will include but are not limited to:
 1. Office Furniture Update
 2. Invoices, change orders, and financial report
 - b. OPM Actions
9. 7:30 pm – New Business
10. 7:35 pm – Old Business
 - a. WVSS – Outdoor classroom/sensory garden – BC approval of shed wiring
11. 7:45 pm – Adjourn